

MISSOURI PUBLIC SERVICE COMMISSION  
MINUTES OF AGENDA MEETING  
Thursday, March 14, 2002  
PSC Agenda Room, Governor Office Building, Suite 900

Present: Kelvin Simmons (KS) P, Connie Murray (CM) P, Sheila Lumpe (SL) P,  
Steve Gaw (SG) P, Bryan Forbis (BF) P, and Staff

<b>K</b> <b>S</b>	<b>C</b> <b>M</b>	<b>S</b> <b>L</b>	<b>S</b> <b>G</b>	<b>B</b> <b>F</b>
Y	Y	Y	Y	Y
Y	N	Y	Y	Y
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y

Approval of Minutes of Last Agenda Meeting

*--as amended.*

New Orders and Tariffs

1. TO-2002-397 Determination of Prices of Certain Unbundled Network Elements  
- Order Establishing Case and Directing Notice – *Ruth*

*--as submitted. Commissioner Murray Dissent attached.*

2. TR-2001-65 Investigation Into Actual Costs of Access Services – Order  
Adopting Procedural Schedule, Clarifying Scope of Proceeding,  
And Concerning Motion to Waive Service Requirement and  
Motion to Compel Discovery – *Thompson*

*--as amended.*

3. GC-2002-150 Laclede Gas Company – Order Dismissing Complaint and  
Closing Case – *Thompson*

*--as submitted.*

Case Discussion

None

Other Discussion

1. Various Commission scheduling matters  
*--Discussed.*
2. Legislation  
*--Discussed.*
3. Budget  
*--Discussed.*
4. **9:30 a.m.** - Proposed Merger of Modern Telecommunications Company into  
Northeast Missouri Rural Telephone Company  
– *Craig Johnson/Ray Ford*

*--Discussed.*

5. Executive Director Report – *Quinn*

*--Discussed.*

6. Personnel  
*--Voted to close.*

*--Discussed.*

7. Litigation  
*--Not Discussed.*

<b>K</b> <b>S</b>	<b>C</b> <b>M</b>	<b>S</b> <b>L</b>	<b>S</b> <b>G</b>	<b>B</b> <b>F</b>
Y	Y	Y	Y	Y

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Chairman

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Date Approved

P = Present

A = Absent

Y = Yea

N = Nay

X = Not Participating